

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1220131-0

Total Deleted Page(s) = 82

Page 4 ~ Duplicate - to 259-HQ-177-Serial 3, p.2;  
Page 5 ~ Duplicate - to 259-HQ-177-Serial 3, p.3;  
Page 6 ~ Duplicate - to 259-HQ-177-Serial 3, p.4;  
Page 7 ~ Duplicate - to 259-HQ-177-Serial 3, p.5;  
Page 8 ~ Duplicate - to 259-HQ-177-Serial 3, p.6;  
Page 9 ~ Duplicate - to 259-HQ-177-Serial 3, p.7;  
Page 10 ~ Duplicate - to 259-HQ-177-Serial 3, p.8;  
Page 11 ~ Duplicate - to 259-HQ-177-Serial 3, p.9;  
Page 31 ~ Duplicate - to 259A-AX-56-p.15;  
Page 32 ~ Duplicate - to 259A-AX-56-p.16;  
Page 33 ~ Duplicate - to 259A-AX-56-p.17;  
Page 34 ~ Duplicate - to 259A-AX-56-p.18;  
Page 35 ~ Duplicate - to 259A-AX-56-p.19;  
Page 36 ~ Duplicate - to 259A-AX-56-p.20;  
Page 37 ~ Duplicate - to 259A-AX-56-p.21;  
Page 38 ~ Duplicate - to 259A-AX-56-p.22;  
Page 39 ~ Duplicate - to 259A-AX-56-p.23;  
Page 40 ~ Duplicate - to 259A-AX-56-p.24;  
Page 41 ~ Duplicate - to 259A-AX-56-p.25;  
Page 42 ~ b1; b3; b6; b7C;  
Page 43 ~ b1; b3; b6; b7C;  
Page 44 ~ b1; b3; b6; b7C;  
Page 45 ~ b1; b3; b6; b7C;  
Page 46 ~ b1; b3; b6; b7C;  
Page 47 ~ b1; b3; b6; b7C;  
Page 48 ~ b1; b3; b6; b7C;  
Page 49 ~ b1; b3; b6; b7C;  
Page 50 ~ b1; b3; b6; b7C;  
Page 51 ~ b1; b3; b6; b7C;  
Page 52 ~ b1; b3; b6; b7C;  
Page 53 ~ b1; b3; b6; b7C;  
Page 54 ~ b1; b3; b6; b7C;  
Page 55 ~ b1; b3; b6; b7C;  
Page 56 ~ b1; b3; b6; b7C;  
Page 57 ~ b1; b3; b6; b7C;  
Page 58 ~ b1; b3; b6; b7C;  
Page 59 ~ b1; b3; b6; b7C;  
Page 60 ~ b1; b3; b6; b7C;  
Page 61 ~ b1; b3; b6; b7C;  
Page 62 ~ b1; b3; b6; b7C;  
Page 63 ~ b1; b3; b6; b7C;  
Page 64 ~ b1; b3; b6; b7C;  
Page 65 ~ b1; b3; b6; b7C;  
Page 66 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 67 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 68 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 69 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 70 ~ Duplicate - to 259-HQ-177-Serial 12;

Page 71 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 72 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 73 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 74 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 75 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 76 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 77 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 78 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 79 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 80 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 81 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 82 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 83 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 84 ~ Duplicate - to 259-HQ-177-Serial 12;  
Page 85 ~ Duplicate - to 259-HQ-177-Serial 16;  
Page 86 ~ Duplicate - to 259-HQ-177-Serial 16;  
Page 87 ~ Duplicate - to 259-HQ-177-Serial 16;  
Page 88 ~ Duplicate - to 259-HQ-177-Serial 16;  
Page 89 ~ Duplicate - to 259-HQ-177-Serial 16;  
Page 90 ~ Duplicate - to 259-HQ-177-Serial 16;  
Page 96 ~ Duplicate - to 259-HQ-177-Serial 17;  
Page 97 ~ Duplicate - to 259-HQ-177-Serial 17;  
Page 98 ~ Duplicate - to 259-HQ-177-Serial 17;  
Page 99 ~ Duplicate - to 259-HQ-177-Serial 17;  
Page 100 ~ Duplicate - to 259-HQ-177-Serial 22;  
Page 101 ~ Duplicate - to 259-HQ-177-Serial 22;  
Page 102 ~ Duplicate - to 259-HQ-177-Serial 22;  
Page 103 ~ Duplicate - 259-HQ-177-Serial 16, pp.2-6;  
Page 104 ~ Duplicate - 259-HQ-177-Serial 16, pp.2-6;  
Page 105 ~ Duplicate - 259-HQ-177-Serial 16, pp.2-6;  
Page 106 ~ Duplicate - 259-HQ-177-Serial 16, pp.2-6;  
Page 107 ~ Duplicate - 259-HQ-177-Serial 16, pp.2-6;  
Page 108 ~ Duplicate - to 259-HQ-177-Serial 25, p.1;  
Page 109 ~ Duplicate - to 259-HQ-177-Serial 25, p.3;

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X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

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b7C

LEAD SHEET FOR CASE NUMBER 259A-80

CASE AGENT

BUDED 03/16/87

LEAD #	LEAD SA	LEAD DESCRIPTION
069-001	<div style="border: 1px solid black; width: 100px; height: 200px;"></div>	INDICES ✓ FILE Review 3/12 BACK <b>OK</b>
069-002		<del>PKPD</del> ✓ manual check
069-003		CREDIT ✓ OK 3/12/87
069-004		DMV ✓
069-005		<del>MPD</del>
069-006		CONTACT <u>APPLICANT</u> FOR PERTINENT INFO

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069-007	<div style="border: 1px solid black; width: 180px; height: 300px;"></div>	<del>REVIEW OFF/INTERVIEW SUPERVISORS AND CO-WORKERS</del> ✓
069-008		<del>INTERVIEW OPPOSING ATTORNEY'S</del> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 30px; vertical-align: middle;"></span>
069-009		CHECK STATE BAR AND GRIEVANCE RECORDS ✓ OK-MEMBER GOOD STANDING
069-010		4125 52ND ST., N.W. WDC ✓
069-011		<del>WATERGATE SOUTH WDC.</del> <span style="border: 1px solid black; display: inline-block; width: 100px; height: 20px; vertical-align: middle;"></span>
069-012		<span style="border: 1px solid black; display: inline-block; width: 300px; height: 20px;"></span>
069-013		<del>US GOVERNMENT (WHITE HOUSE)</del>
069-014		<span style="border: 1px solid black; display: inline-block; width: 100px; height: 100px;"></span>

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b6  
b7C

COUNT

16

Arrest Check

~~PKPD~~  
OK

3/30

LEAD SHEET FOR CASE NUMBER 259A-80

CASE AGENT

[Redacted]

BUDED 03/16/87

LEAD # LEAD SA LEAD DESCRIPTION

069-017	[Redacted]	[Redacted] <i>Dep of State</i>	[Redacted]
069-018	[Redacted]	[Redacted]	
069-019	[Redacted]	[Redacted]	[Redacted]

b6  
b7C

COUNT

19

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON FIELD OFFICE  
WASHINGTON, D.C.  
March 10, 1987

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE #259A-80

ASSIGNED

SQUAD A-3

BUDED 03/16/87

TITLE GARMENT, LEONARD (NMN)

b6  
b7C

APPLICANT'S NAME  
GARMENT, LEONARD (NMN)

DOB 05/11/24 POB NEW YORK

PRESENT ADDRESS: 4125 52ND ST., N.W. WDC.

FORMER ADDRESS: WATERGATE SOUTH WDC.

SSAN: 068-14-1105 PDID#

OSI#

INS#

RELATIVES

*GARMENT, Paul Albert*

*10/3/61*

*Son*

*MAR 17 1987*

*IA*

b6  
b7C

*On*

searched the files of the U. S. Park Police  
and no identifiable ADULT CRIMINAL  
record could be located regarding

*PRPO -*

*We missed This  
one*

REQUESTING AUTHORITY

- CC
- 1- MPD
- 1- DMV
- 1- PK
- 1- CREDIT BUREAU (49IVF33184-68)

W. DOUGLAS GOW  
SPECIAL AGENT IN CHARGE

- INS
- USSS
- BVS (BVS # )
- OSI
- DOS

*On MAR 24 1987*

*IA*

searched the files of the U. S. Park Police  
and no identifiable ADULT CRIMINAL  
record could be located regarding

*Called in  
to SA*

b6  
b7C

W. DOUGLAS GOW  
SPECIAL AGENT IN CHARGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON FIELD OFFICE  
WASHINGTON, D.C.  
March 10, 1987

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE #259A-80

ASSIGNED

SQUAD A-3

BUDED 03/16/87

b6  
b7C

TITLE GARMENT, LEONARD (NMN)

APPLICANT'S NAME

GARMENT, LEONARD (NMN) *NR*

DOB

05/11/24

POB

NEW YORK

PRESENT ADDRESS: 4125 52ND ST., N.W. WDC.

FORMER ADDRESS: WATERGATE SOUTH WDC.

SSAN: 068-14-1105 PDID#

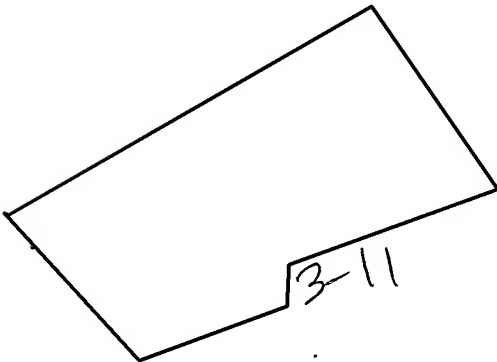
OSI#

INS#

*NR*

RELATIVES

b6  
b7C



b6  
b7C

REQUESTING AUTHORITY

CC

1- MPD

1- DMV

1- PK

1- CREDIT BUREAU (49IVF33184-68)

- INS

- USSS

- BVS (BVS # )

- OSI

- DOS

W. DOUGLAS GOW

SPECIAL AGENT IN CHARGE



W. DOUGLAS GOW  
SPECIAL AGENT IN CHARGE

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON FIELD OFFICE  
WASHINGTON, D.C.  
March 10, 1987

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE #259A-80

ASSIGNED [REDACTED]

SQUAD A-3

BUDED 03/16/87

b6  
b7C

TITLE GARMENT, LEONARD (NMN)

APPLICANT'S NAME

GARMENT, LEONARD (NMN)

DOB

05/11/24

POB

NEW YORK

PRESENT ADDRESS: 4125 52ND ST., N.W. WDC.

FORMER ADDRESS: WATERGATE SOUTH WDC.

SSAN: 068-14-1105 PDID#

OSI#

INS#

RELATIVES

b6  
b7C

MAR 12 1987 IA [REDACTED]

.....caused a search to be made  
of the files of The Credit Bureau, Incorporated, Washington,  
D. C., and was advised on ....., that the files  
contained (a satisfactory credit record) (no credit rating)  
(no record) for the .....

REQUESTING AUTHORITY

CC

1- MPD

1- DMV

1- PK

1- CREDIT BUREAU (49IVF33184-68)

- INS

- USSS

- BVS (BVS # )

- OSI

- DOS

W. DOUGLAS GOW

SPECIAL AGENT IN CHARGE

\*\*\*ACROFILE FOR EMPLOYMENT PURPOSES\*\*\*

※

※

※\* 007 CBI WASH DC 1345 UNIVERSITY BD E LANGLEY PARK MD  
20783(301)891-3100

※

※\*GARMENT,LEONARD SINCE 02/00/77 FAD 11/18/86 FN-216

※ 4125,52ND,ST,WASHINGTON,DC,20016,DAT RPTD 07/86

※ 2101,L,STNW,WASHINGTON,DC,20037,DAT RPTD 04/86

※ 4125,52ND,ST,WASHINGTON,DC,CRT RPTD 02/86

※ SSS-068-14-1105

※01 ES-PARTNER,DICKSTEIN SHAPIRO

※

※\*SUM-06/74-02/87,PR/OI-NO,FB-NO, ACCTS:11,HC\$0-52500, 11-ONES.

※

※\*INQS-UN CR BUR 801ZB248 11/18/86 UN CR BUR 801ZB248  
07/24/86

※ NTL BK WDC 491BB55801 04/14/86 SEARS 491DC90313  
02/04/86

※ SEC NATL 491BB21045 08/09/85 NTL BK WDC 491BB55801  
04/22/85

※

※

※\* FIRM/ID CODE RPTD OPND H/C TRM BAL P/D CS MR ECOA  
ACCOUNT NUMBER

※BROOKS BRO\*404CG11 02/87 06/74 1144 0 R1 54 U

※SEARS \*906DC29 02/87 02/86 0 0 R1 11 I

※NTL BK WDC\*491BB21296 01/87 01/81 52K 10Y 0 I1 71 J

※CITIBK-MC \*906BB40 01/87 05/83 2600 82 1898 R1 44 A

※NEIMAN-M \*906DC656 01/87 03/81 2395 670 R1 43 J

※SHOP CHARG\*444CG377 12/86 0 0 R1 25 I

※FSTAMBKDC \*491BB20037 10/86 08/81 5500 4459 R1 09 S

※ AMOUNT IN H/C COLUMN IS CREDIT LIMIT

※1ST CARD \*404BB182 09/86 12/77 2000 0 R1 99 I

※ AMOUNT IN H/C COLUMN IS CREDIT LIMIT

※FSTAMBKDC \*491BB20037 01/86 08/81 5500 0 R1 52 S

※ AMOUNT IN H/C COLUMN IS CREDIT LIMIT

※GECC \*906FF260 05/84 04/84 R1 01 J

※SOVRAN/DE \*864ON143 11/83 06/83 1000 1147 R1 J

※ AMOUNT IN H/C COLUMN IS CREDIT LIMIT&

※

※END OF REPORT CBI AND AFFILIATES - 03/11/87

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON FIELD OFFICE  
WASHINGTON, D.C.  
March 10, 1987

FOR APPLICANT BACKGROUND INVESTIGATIONS ONLY

FILE #259A-80

ASSIGNED

SQUAD A-3

BUDED 03/16/87

b6  
b7C

TITLE GARMENT, LEONARD (NMN)

APPLICANT'S NAME  
GARMENT, LEONARD (NMN)

DOB POB  
05/11/24 NEW YORK

PRESENT ADDRESS: 4125 52ND ST., N.W. WDC.

FORMER ADDRESS: WATERGATE SOUTH WDC.

SSAN: 068-14-1105 PDID#

OSI#

INS#

RELATIVES

b6  
b7C

MAR 17 1987 IA

On

searched the files of the U. S. Park Police  
and no identifiable ADULT CRIMINAL  
record could be located regarding

REQUESTING AUTHORITY

CC  
1- MPD  
1- DMV  
1- PK  
1- CREDIT BUREAU (49IVF33184-68)  
- INS  
- USSS  
- BVS (BVS # )  
- OSI  
- DOS

W. DOUGLAS GOW  
SPECIAL AGENT IN CHARGE

b6  
b7C

**REQUEST FOR INDICES CHECKS**  
(Routine Cases)

Classification

259-80

Date

3-10

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FBIHQ has requested a search of WFO's indices. Please check the indices in your area and HAND CARRY the request to the next station on the list.

The search is to be conducted at WFO localities of residence, education, and employment on the following:

1. Applicant (ELSUR/ISIS required only if applicant in WFO locality since high school)
2. Relatives in WFO locality over age 15
3. References, Social Acquaintances, Close Personal Associates in WFO locality (NO ISIS REQUIRED)
4. Roommates: past or present in WFO locality
5. Other, specify:

**SECRET MATERIAL ATTACHED**

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Localities covered by WFO include: Washington, D.C., Prince George's and Montgomery Counties, Maryland; St. Mary's and Charles Counties, Maryland in WFO 67 recruits.

Prompt handling is essential so that the more time consuming problem of conducting the appropriate file reviews may be completed prior to the Bureau Deadline.

Indices	Date Searched	Individual searching Record	Office Deadline
General	3-11-87		ASAP
CFR	3-11-87		11 11
ELSUR	3/12/87 1987 HP		11 11

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CFR CONFIDENTIAL INDICES SEARCH

Hand carry to:

SEARCHED BY: SA

Squad

A-3

b6  
b7C

DATE: 3-11-87

revised 5/21/86

☒ NEGATIVE RESULTS

☐ POSITIVE RESULTS  
(REVIEW INFO. AT CFR)

INBOX.2 (#2143)

TEXT:  
VZCZCH00131

OO AY BA BS NH NY PG RH SL WF

DE HQ #1131 0630043

2NY EEEEE

O 042213Z MAR 87

FM DIRECTOR, FBI (259A-177)

TO FBI ALEXANDRIA (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI BALTIMORE (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI BOSTON (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI NEW HAVEN (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI NEW YORK (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI PITTSBURGH (259A-NEW) (IMMEDIATE)

ATTENTION: SA [REDACTED]

FBI RICHMOND (259A-NEW) (IMMEDIATE)

ATTENTION: SSA [REDACTED]

FBI ST. LOUIS (259A-NEW) (IMMEDIATE)

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*Boothley Copy*

*w/ FD 86 (p/s. make copy +  
give to [REDACTED]  
for security too  
and for [REDACTED] to set pass*

*259A-80*

*TX*

*Pls. call*

*[REDACTED] (Fbi Am) to discuss case*

*We can  
spread out  
from there*

b6  
b7C